

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD NOVEMBER 21, 2017**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, IL on November 21, 2017. President Vandenberg called this meeting to order at 7:31 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village President:	Jacob C. Vandenberg
Village Deputy Clerk:	Laura J. Godette

Trustees:	Brian H. Younker Michael J. Pannitto Cynthia A. Berg William P. Brady Michael W. Glotz Michael J. Mangin
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Absent:	
Village Clerk:	Kristin A. Thirion

Also Present:	
Village Manager:	David J. Niemeyer
Assistant Village Manager:	Patrick Carr
Village Attorney:	Patrick Connelly

Motion was made by Trustee Younker, seconded by Trustee Brady, to approve the agenda as written or amended for this meeting. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Berg, to approve and place on file the minutes of the special and regular Village Board meetings held on November 7, 2017. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Berg, to consider approving the following Consent Agenda items.

The following Consent Agenda items were read by the Deputy Village Clerk:

- A. CONSIDER RESOLUTION NUMBER 2017-R-051 ADOPTING PERMITTING STANDARDS FOR WORK PERFORMED IN STATE RIGHTS OF WAY.
- B. CONSIDER ORDINANCE 2017-O-073 AMENDING SECTIONS 30.40(G) AND 30.40 (I) OF CHAPTER 30, TITLE III OF THE TINLEY PARK MUNICIPAL CODE PERTAINING TO STANDING COMMITTEE MEETINGS.
- C. CONSIDER APPROVING THE 2018 REGULAR VILLAGE BOARD MEETING AND STANDING COMMITTEE MEETING SCHEDULE.

## Regular Meeting of the Board of Trustees - Minutes

- D. CONSIDER RESOLUTION NUMBER 2017-R-055 APPROVING AN AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR ENGINEERING SERVICES - INTERSECTION IMPROVEMENTS FOR TRAFFIC CAMERAS FOR THE VILLAGE OF TINLEY PARK.
- E. CONSIDER REQUEST FROM THE CRISIS CENTER FOR SOUTH SUBURBIA TO CONDUCT A RAFFLE THROUGH MARCH 3, 2018, WITH THE WINNER BEING DRAWN ON MARCH 3, 2018, AT THE DOUBLE TREE BY HILTON CHICAGO-ALSIP IN ALSIP, ILLINOIS.
- F. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$9,329,461.54 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED NOVEMBER 10 AND NOVEMBER 17, 2017.

President Vandenberg asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. No items were removed or discussed. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Glotz, to **APPOINT DENISE MAIOLO TO THE POSITION OF HUMAN RESOURCES DIRECTOR**. Ms. Maiolo was appointed Interim Human Resource Director on June 20, 2017, and has performed satisfactorily in that position. Ms. Maiolo began her employment with the Village as Human Resource Assistant in September of 2006 and was promoted to Deputy Human Resources Director in November of 2011. If approved, this promotion will be effective November 22, 2017. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Mangin commended Ms. Maiolo on her quality work. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Younker, to place on first reading **ORDINANCE NUMBER 2017-O-072 GRANTING A SPECIAL USE PERMIT FOR A SUBSTANTIAL DEVIATION OF THE BROOKSIDE GLEN PLANNED UNIT DEVELOPMENT TO ALLOW FOR FOUR (4) MULTI-FAMILY STRUCTURES WITH THIRTY-SIX (36) DWELLING UNITS PER STRUCTURE, A CLUBHOUSE WITH OUTDOOR SWIMMING POOL AND ASSOCIATED RESIDENTIAL AMENITIES WITH EXCEPTIONS RELATED TO BULK REGULATIONS AND FLOOR AREA RATIO**. The petitioner, KJM-Vandenberg Brookside Joint Venture, is seeking a Special Use Permit for a Substantial Deviation from the Brookside Glen Planned Unit Development and related Exceptions to develop a one hundred forty-four (144) unit multi-family residential apartment project with associated amenities and clubhouse for the properties generally located west of Magnuson Lane and John Michael Drive. The Plan Commission held a Public Hearing on November 2, 2017, and voted 4-3 to approve the requested Special Use with Exceptions related to the front yard setback, building height and Floor Area Ratio (FAR). The approval was conditioned upon:

- 1) That the final Landscape Plan must be approved by the Village's Landscape Architect and Village Staff prior to release of the building permit;
- 2) That the petitioner provides amenities in accordance with the plans;
- 3) All proposed residential amenities must be completed prior to issuance of final Certificate of Occupancy;

## Regular Meeting of the Board of Trustees - Minutes

- 4) The public improvements (sidewalk, lighting, street trees, and intersection improvements) along Magnuson Lane toward 191st Street must be completed prior to issuance of the final Certificate of Occupancy.

President Vandenberg asked if anyone cared to address the Board. Trustee Glotz gave a recap of the process for this Ordinance. Village Attorney Connelly explained the history of this project and noted the Code which includes a prior granting of 144 dwelling units and nine (9) condominium buildings on this property, noting that this grant will not go away if this special use is not granted. President Vandenberg stated that he has recused himself from this project as noted in his letter to the Plan Commission Chair which is on the Village website. Trustee Pannitto stated his concerns with the project. Vote on roll call: Ayes: Younker, Berg, Brady, Glotz, Mangin. Nays: Pannitto. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Younker, to place on first reading **ORDINANCE NUMBER 2017-O-070 GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A RECREATIONAL BUSINESS USE (INCLUDING GROUP FITNESS CLASSES) AT 17708 OAK PARK AVENUE IN THE NG (NEIGHBORHOOD GENERAL) ZONING DISTRICT - STUDIO Q.** The petitioner, Qiana Grant of Studio Q, requests a Special Use Permit to allow a recreational business use (including group fitness classes) at 17708 Oak Park Avenue in the NG (Neighborhood General) Zoning District.

The Plan Commission held a Public Hearing on November 2, 2017,, and voted unanimously (7-0) to recommend APPROVAL of the Special Use Permit with the following conditions:

- 1) That sound shall not exceed 50 dB when measured from outside the tenant space (exterior of the building or within the adjacent tenant space). Sound shall not cause a nuisance to other tenant spaces or surrounding properties. The petitioner will be required to do soundproofing if there are valid complaints regarding noise.
- 2) That bike parking for at least two (2) bikes is provided at the site.

Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Glotz, to **APPROVE AN EXCEPTION TO SECTION 2.11 OF THE PERSONNEL CODE (DUAL CAPACITY EMPLOYMENT) TO ALLOW PATRICK CARR TO HOLD THE POSITION OF ASSISTANT VILLAGE MANAGER AND 911/EMA DIRECTOR.** Patrick Carr was recently appointed the Assistant Village Manager while continuing to do the duties of 911 Director/EMA Coordinator. The Village Manager is recommending that Mr. Carr continue to do both of these jobs as it saves the Village significant money and is a more efficient and effective management structure. The Village Board must approve this request as an exception to Section 2.11 of the Personnel Code which allows an employee to hold two (2) jobs if recommended by the Manager and approved by the Village Board. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Pannitto, Berg, Brady, Glotz, Mangin. Nays: Younker. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Pannitto, to place on the table and send back to the next Economic Development & Marketing Committee meeting which will be held on

**Regular Meeting of the Board of Trustees - Minutes**

November 28, 2017, **RESOLUTION 2017-R-052 APPROVING AND RECOMMENDING THE OAK PARK PLAYBOOK GRANT PROGRAMS TO BE INCLUDED IN NEXT YEAR'S BUDGET.** President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Younker, to adopt and place on file **RESOLUTION 2017-R-053 APPROVING A COMPANY PURCHASE SERVICE WAIVER AGREEMENT WITH AMERICAN MEDICAL RESPONSE (AMR) / KURTZ AMBULANCE FOR CHANGE OF OWNERSHIP.** On November 3, 2017, the Village of Tinley Park was notified in writing and follow-up phone call on the intent of American Medical Response (AMR) to purchase Kurtz EMS.

Per paragraph 14 (Change in Ownership) of the contract with Kurtz EMS dated July 1, 2014, "Contractor shall give the Village at least ninety (90) days advance written notice prior to any such change...". This notification has been satisfied by the Village. However, during this ninety (90) day period, "The Village shall have the right to review the Contract and may terminate it at any time during said ninety (90) day period". Furthermore, if contractor fails to notify the Village of an ownership change it will be in default and be subject to paragraph 12 (Letter of Credit).

Kurtz EMS submitted a letter along with a waiver and agreement. Kurtz EMS is requesting the waiving of the ninety (90) day clause in order to close the purchase within thirty (30) days. At this time, Kurtz EMS has satisfied all terms of the contract.

The Village has been assured by Tom Vana and Ed Matteson that there will be no impact to services and the current management team will remain in place. This item was discussed at the Public Safety Committee meeting held on November 14, 2017. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Younker, to postpone **RESOLUTION 2017-R-054 APPROVING A FIRST AMENDMENT TO THE AMBULANCE SERVICE CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND KURTZ AMBULANCE SERVICES** to the December 5, 2017, Village Board meeting. President Vandenberg asked if anyone cared to address the Board. Village Manager Niemeyer noted that a Special Public Safety Committee meeting can be held if needed. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Berg, to adopt and place on file **ORDINANCE NUMBER 2017-O-075 AUTHORIZING A FEASIBILITY STUDY CONCERNING THE REDEVELOPMENT OF CERTAIN PROPERTY LOCATED WITHIN THE VILLAGE OF TINLEY PARK.** A TIF feasibility study is a legal requirement to establish a new TIF. This ordinance has been recommended for approval by the Committee of the Whole at their November 14, 2017, meeting. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Village Attorney Connelly noted that the Village has a TIF Interested Party Ordinance and any one interested in receiving information about the TIF should contact the Clerk's Office. Trustee Pannitto believes that this TIF may be necessary for businesses in Downtown Tinley. Michael Paus noted he has reservations about this TIF and is concerned about documents not being available on the Village website. Mr. Paus wants to see the

## Regular Meeting of the Board of Trustees - Minutes

TIF process be more transparent. Vote on roll call: Ayes: Younker, Berg, Brady, Glotz, Mangin. Nays: Pannitto. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Younker, to adopt and place on file **ORDINANCE NUMBER 2017-O-063 LEVYING TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF TINLEY PARK 2017 TAX LEVY YEAR.** The property tax levy request for 2017 will be set at \$25,541,964. This amount is unchanged from last year end and thus represents a 0% increase over the previous year's total dollars. The Village levy amount has not changed for the past four years (tax year 2013). This levy amount is net of the abatements for debt service considered in Ordinances 2017-O-064 through 2016-O-067 in a total amount of \$2,677,045. If these funds were not abated, the total required levy would be \$28,219,009 and would represent an increase of 9.3%. The Village of Tinley Park portion of the levy amounts to \$19,980,020. This amount is \$630,723 lower than the Village's traditional levy tax cap formula would permit. The Tinley Park Public Library portion of the levy amounts to \$5,561,944 and is also unchanged from the prior year (and unchanged since tax year 2012). Since the levy increase is less than 5% of the prior year's extended levy, publication of a Truth in Taxation notice (Black Box) and Public Hearing are not required. The amount of the levy was reviewed and determined at the Finance Committee meeting held on October 24, 2017. The Library Levy request was approved at the Library Board meeting held on October 25, 2017. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Pannitto, to adopt and place on file **ORDINANCE NUMBER 2017-O-064 ABATING A PORTION OF THE 2017 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED MARCH 3, 2009, IN CONNECTION WITH THE ISSUANCE OF \$10,235,000 GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2009, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2017 tax levy for this bond issue is established at \$1,170,495 and the Village is in a position to abate \$820,495 of this levy from the following sources and amounts:

Water and Sewer Revenue Fund	\$397,229.14
Tax/Bond Stabilization Fund	\$317,728.36
Surtax Capital Projects Fund	\$105,537.50

The net levy for this bond issue will be \$350,000. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

## Regular Meeting of the Board of Trustees - Minutes

Motion was made by Trustee Mangin, seconded by Trustee Younker, adopt and place on file **ORDINANCE NUMBER 2017-O-065 ABATING A PORTION OF THE 2017 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED AUGUST 16, 2011, IN CONNECTION WITH THE ISSUANCE OF \$5,940,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS (LIBRARY)**. The 2017 tax levy for this bond issue is established at \$681,000 and the Village is in a position to abate \$150,000 of this levy from the Village's Surtax Capital Projects Fund. The net levy will be \$531,000 for this bond issue. This debt service item appears as part of the levy for the Tinley Park Public Library. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Younker, to place on first reading **ORDINANCE NUMBER 2017-O-066 ABATING ALL OF THE 2017 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JANUARY 26, 2012, IN CONNECTION WITH THE ISSUANCE OF \$5,235,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012 OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS**. The 2017 tax levy for this bond issue is established at \$754,700 and the Village is in a position to abate the entire amount of this levy from the following sources and amounts:

Water and Sewer Revenue Fund	\$397,614.10
Storm Water Management Fund	\$226,410.00
Surtax Capital Projects Fund	\$148,675.90

President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Brady, to adopt and place on file **ORDINANCE NUMBER 2017-O-067 ABATING ALL OF THE 2017 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JUNE 5, 2013, IN CONNECTION WITH THE ISSUANCE OF \$11,340,000 GENERAL OBLIGATION BONDS, SERIES 2013, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS**. The 2017 tax levy requirement for this bond issue is established at \$951,850 and the Village is in a position to abate the entire amount of this levy from the following sources and amounts:

Hotel/Motel Tax Fund/Oak Park Avenue TIF	\$380,740.00
Surtax Capital Projects Fund	\$407,905.80
Water & Sewer Fund	\$135,971.78
Storm water Management Fund	\$17,009.56
Main Street South TIF	\$10,222.86

President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

**Regular Meeting of the Board of Trustees - Minutes**

At this time, President Vandenberg asked if anyone from the Board or Staff would care to address the Board.

President Vandenberg wished everyone a safe and happy Thanksgiving.

David Niemeyer wished everyone a happy Thanksgiving and congratulated Denise Maiolo on her appointment to Human Resource Director.

At this time, President Vandenberg asked if anyone from the Public would care to address the Board.

A concerned resident stated his concerns with the Brookside Glen Apartment Project and asked the Board to focus on lowering Brookside Glen residents' property taxes.

A concerned citizen discouraged the Board from approving high density housing in the Downtown area.

A concerned resident stated concerns about politics playing a part in the Village Board, understaffing of the Police Department and the general conduct of the Village Board.

A concerned resident stated concern about archived minutes being removed from the Village website and believes that the market should decide development, not TIF. He also noted that funds spent on Freedom Pond assisted developers in Downtown Tinley.

A concerned citizen asked why the Kurtz Contract is being tabled. Trustee Mangin stated that he would like to review other options. She stated that she believes that the Committee process may be a waste of time. She also had concerns about who planned the Veterans Day Ceremony.

A concerned resident stated concerns about the need for a consultant for the Police Department Staffing Study.

Motion was made by Trustee Younker, seconded by Trustee Mangin, at 8:30 p.m. to adjourn to Executive Session to discuss the following:

- A. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED
- B. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.
- C. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

**Regular Meeting of the Board of Trustees - Minutes**

Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Pannitto, to reconvene the regular Board meeting. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried and reconvened the regular Board meeting at 9:16 p.m.

Motion was made by Trustee Berg, seconded by Trustee Mangin, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 9:16 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:

  
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Village President

ATTEST:

  
\_\_\_\_\_  
Village Clerk